



# Memorandum

**TO:** RULES AND OPEN GOVERNMENT COMMITTEE  
**FROM:** Mayor Chuck Reed  
**SUBJECT:** APPOINTMENTS TO THE SANTA CLARA VALLEY HABITAT AGENCY  
**DATE:** January 31, 2013

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**APPROVED:** *Chuck Reed* **DATE:** 1/31/13

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## RECOMMENDATION

Forward a recommendation to City Council for the February 12, 2013 meeting to adopt a Resolution appointing representatives to the Santa Clara Valley Habitat Agency Governing Board and Implementation Board as follows:

1. Appoint Councilmember Herrera and Councilmember Khamis to serve on the Governing Board and Councilmember Chu and Councilmember Oliverio to serve as their alternates;
2. Appoint Councilmember Khamis to serve on the Implementation Board and Councilmember Herrera to serve as his alternate; and
3. Appoint Joseph Horwedel, Director of Planning, Building and Code Enforcement, to serve on the Implementation Board, and Andrew Crabtree, Division Manager, to serve as his alternate.

Councilmember Kalra has been designated as a representative of the Valley Transportation Authority to the Implementation Board of the Habitat Agency.